

MINUTES

Port and Harbor Advisory Committee

Meeting Date: May 27, 2021

Date of Approval: June 24, 2021

1. **Call to Order:** A meeting of the Haines Borough Ports and Harbors Advisory Committee took place at 10:30 am, May 27, 2021, Terry Pardee presiding.
2. **Roll Call:**
Members in Attendance: Turner, Lapham, Studley, Pardee, Gray, Hughes
Members Not in Attendance: Prisciandaro, Hughes

Others in Attendance: Shawn Bell/Harbormaster, Cheryl Stickler/Stand-in Liaison, Carolann Wooton/Grants and Contracts Administrator, Alekka Fullerton/Interim Borough Manager
3. **Approval of Agenda:** Lapham moved, Studley Seconded, motion carried.
4. **Approval of Minutes:** Lapham moved, Studley Seconded, to “approve the minutes from the April 22, 2021 meeting” and the motion carried unanimously.
5. **Public Comment:** D. Hess commented on past Lutak Dock use. Tracey Harmon/Chamber commented on support of Lutak Dock development.
6. **Harbormaster’s Report:**
 - A. **Portage Cove Launch Ramp Construction Update** – Update given
 - B. **Fuel Tank Replacement Update** – Delta Western low bidder
 - C. **Lutak Dock Grant Opportunities** – Build Grant and PIDP Grant
 - D. **Misc. PC Dock Projects** – Pile cap repair and gangway winch
 - E. **Aging Report**
7. **Unfinished Business:** None
8. **New Business:**
 - A. **2016 Pink Salmon Fishery Disaster Fund - \$90K**
 - a. **Letnikof Float Replacement Design** - Committee supports this project.
 - B. **Lutak Dock New Conceptual Plans**
Motion by Studley, seconded by Turner: “For the PHAC to support the new phased Lutak Dock design concepts and the refine phases while focusing on phase 1 and quickly moving towards design.”
Motion passed w/ none apposed.

Motion: Lapham moved, Studley seconded, to “Recommend to the Assembly to pursue the new Lutak Dock Phased Concepts for future grant applications and abandon concept 1A.”
Motion passed w/ none apposed.

9. **Public Comments:**

Tracey Harmon/Chamber and Cheryl Stickler in support of phases for Lutak Dock.

10. **Next Meeting:** June 24, 2021 at 10:30 a.m.

Lutak Dock Town Hall Meeting – June 3, 2021 at 6:30pm in assembly chambers and zoom

11. **Adjournment:** The meeting was adjourned.